



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Minutes Parks, Energy and Environment Committee

*Chairperson: Supervisor Gerry Broderick*  
*Clerk: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman 278-5276*

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Tuesday, October 25, 2011

9:00 AM

Room 201-B

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REVISED

### Call To Order

Supervisor Harris was not present during the roll call; however, she appeared shortly thereafter.

**Present** 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

### APPOINTMENT - 1

1 [11-442](#)

From the County Board Chairman, appointing Keith Holt to the Milwaukee County Parks Advisory Commission. Mr. Holt will replace Nancy Devlantes, who has left the area. His appointment is for a term expiring August 1, 2014.

**Attachments:** [Keith Holt Appt to Parks Advisory Commission.pdf](#)  
[CB Resolution](#)  
[Audio Parks 10/25/11](#)

**APPEARANCE(S):**

Terry Cooley, County Board Chief of Staff  
Keith Holt, Appointee

A motion was made by Supervisor Dimitrijevic that this Appointment be **RECOMMENDED FOR CONFIRMATION**. Supervisor Harris was not present at the time of the roll call; however, she appeared shortly thereafter and requested unanimous consent to be included as voting in the affirmative on this item. There being no objection, it was ordered.

The motion **PREVAILED** by the following vote:

**Aye:** 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

## DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 2      [INF 11-456](#)      From the Director of Transportation and Public Works, submitting an informational report regarding the status on the Implementation of the Green Print Resolution Provisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [October 2011 tables.pdf](#)  
                                 [The Green Print September 2011.pdf](#)  
                                 [CB Resolution](#)  
                                 [Audio Parks 10/25/11](#)

**APPEARANCE(S):**  
**Stevan Keith, Department of Transportation and Public Works**  
**Sue Black, Director, Parks, Recreation and Culture**

**A motion was made by Supervisor Dimitrijevic that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

## PARKS - 5

- 3      [INF 11-476](#)      From the Director, Department of Parks, Recreation and Culture, revising the Long Range Lakefront Planning Committee's final report by including an "Acknowledgements" page.

**Attachments:**      [REVISED Final Report-Acknowledgement Page .pdf](#)  
                                 [CB Resolution](#)  
                                 [Audio Parks 10/25/11](#)

**APPEARANCE:**  
**Sue Black, Director, Parks, Recreation and Culture**

**A motion was made by Supervisor Jursik that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

4      [11-401](#)

From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

**Attachments:**      [REPORT](#)  
                                 [REVISED FINAL REPORTt.pdf](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [EXHIBIT A](#)  
                                 [Amendment](#)  
                                 [CB Resolution](#)  
                                 [Audio Parks 09/20/11](#)  
                                 [Audio Parks 10/25/11](#)

**APPEARANCE(S):**

**Sue Black, Director, Parks, Recreation and Culture**  
**Paul Kuglitsch, Parks, Recreation and Culture**  
**Sura Faraj**  
**Gregory Bird**

Supervisor Sanfelippo offered an amendment (see attachment abover) which failed (3-4). A motion was made by Supervisor Jursik that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 5      [11-402](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate a lease agreement with AT&T for the placement of a telecommunications tower in Veterans Park. (Recommended action: Refer to County Board staff)

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [Audio Parks 09/20/11](#)  
                                 [SUBSTITUTE AT&T REPORT](#)  
                                 [SUBSTITUTE AT&T RESOLUTION](#)  
                                 [SUBSTITUTE AT&T FISCAL NOTE](#)  
                                 [Audio Parks 10/25/11](#)

**APPEARANCE(S):**  
Sue Black, Director, Parks, Recreation and Culture  
Kevin Haley, Parks, Recreation and Culture  
Dave Burch, Parks, Recreation and Culture

The following individuals registered to speak:  
Charles Kamps  
Richard Ippolito  
John Lunz, Preserve Our Parks  
Sura Faraj  
Greg Bird  
Patty Yunk

A motion was made by Supervisor Dimitrijevic that this Action Report be REFERRED to the County Board staff. The motion PREVAILED by the following vote:

**Aye:** 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 6      [11-440](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Wauwatosa to construct, operate, restore and maintain sanitary and storm sewer drainage facilities and related improvements in the Menomonee River Parkway and the Grantosa Creek Parkway.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio Parks 10/25/11](#)

**APPEARANCE(S):**  
**Supervisor James "Luigi" Schmitt**  
**Kevin Haley, Parks, Recreation and Culture**  
**Dave Burch, Parks, Recreation and Culture**  
**Jim Archambo, City of Wauwatosa**  
**Bill Porter, City of Wauwatosa**

**A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Haas, Cesarz, Dimitrijevic, Jursik and Broderick

**No:** 1 - Harris

**Excused:** 1 - Sanfelippo

- 7      [11-441](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Milwaukee and the State of Wisconsin to construct, operate, restore and maintain bridge and roadway improvements on the Grantosa Creek Parkway at Capitol Dr.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT 1](#)  
                                 [ATTACHMENT 2](#)  
                                 [ATTACHMENT 3](#)  
                                 [CB Resolution](#)  
                                 [Audio Parks 10/25/11](#)

**APPEARANCE(S):**  
**Dave Burch, Parks, Recreation and Culture**  
**Kevin Haley, Parks, Recreation and Culture**

**A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

**(CLOSED SESSION)**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.**

**RESOLUTION - 1**

- 8      [RES 11-606](#)      A resolution authorizing and directing the Directors of the Department of Parks and Recreation and Department of Transportation and Public Works to extend until 2020 the leases for three facilities - The Miller Room, Harbor Lights Room, and Coast

**Sponsors:**      Lipscomb Sr., Sanfelippo, Biddle Sr. and Borkowski

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio Parks 10/25/11 \(1\)](#)  
[Audio Parks 10/25/11 \(2\)](#)

**After reconvening back into open session, this item was WITHDRAWN BY INTRODUCING SUPERVISOR.**

**PARKS - 1**

- 9      [INF 11-472](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio Parks 10/25/11](#)

**This item was DISCUSSED (CLOSED SESSION) WITH NO ACTION TAKEN**

**Adjournment**

**Length of Meeting: 9:05 a.m. to 12:45 p.m.**

**Linda K. Durham  
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is December 6, 2011.  
All items must be in the Committee Clerk's possession by the end of  
the business day on November 22, 2011.